



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Bill Pease • Vice-President – Bob Leete • Director – Kevin Graves • Director – Mark Simon • Director – Chris Steele

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
WEDNESDAY, October 5, 2016
SPECIAL MEETING 6:00 P.M.**

**Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

SPECIAL MEETING AT 6:00 P.M.

A. ROLL CALL

1. Call business meeting to order 6:00 p.m. – By President Pease
2. Roll Call – All present with the exception of Director Steele
3. Director Steele arrived at 6:27 p.m.

B. PUBLIC COMMENT

None

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

Legal Counsel Attebery – The Board is now adjourning into closed session regarding items D-1, D-2, and D-3.

D. CLOSED SESSION:

1. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8
Property: Regatta Park, Regatta Drive and Slifer Park, Newport Drive
Agency Negotiator: Catherine Kutsuris
Negotiating parties: County of Contra Costa and Discovery Bay Community Services District
Under negotiation: Negotiators to discuss revenue sharing
2. Conference with Legal Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a)
Name of Case and Case Number: Hofmann Land Development v. Town of Discovery Bay Community Service District
Contra Costa County Sup. Ct. No, C-13-00274
3. Public Employee Appointment pursuant to CA Government Code Section 54957
Title: General Manager

E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

Legal Counsel Attebery – The Board has reconvened from closed session and is temporarily adjourning the special meeting; the closed session items were not completed, therefore will be reconvening after the close of the regular meeting.

Legal Counsel Attebery – The Board has reconvened from closed session and there is no reportable action.

F. ADJOURNMENT

1. The meeting adjourned at 8:40 to the Regular Meeting on October 5, 2016 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 10-14-16

<http://www.todb.ca.gov/agendas-minutes>